

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**FUNERAL DIRECTORS EXAMINING BOARD MEETING
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608) 266-5439
Tuesday, January 18, 2000
9:30 A.M.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers
4. Approval of Minutes (12/1/99)
5. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Cletus J. Hansen Bureau Director
 - i) Board Roster
 - ii) 2000 Meeting Dates
 - iii) To-Pass-Folder
6. Legislative Update
 - a. Regulation of Crematories
 - b. Update and Action Relating to Unspecified Bills That May Have Been Introduced
 - c. Certificates in Good Standing
 - d. Senate Bill 257 – Minimum Standards for Life Insurance Policies
 - e. 1999 Senate Bill 69 – Seasonal Burials
 - f. 1999 Assembly Bill 588 – Cemetery Regulation
 - g. 1999 Senate Bill 307 – Amount of Irrevocable Trusts
7. Administrative Rules
 - a. Final Copy of the Corrected Rule: FD 6
8. WFDA Master Trust Program
9. Examination Issues, In Any
10. Board Member Activity
11. Report of the Advisory Committee on Funeral Director Apprenticeship Issues
12. Practice Issues
 - a. Advertising
13. Miscellaneous Correspondence/Information
14. New Business
15. Public Comments
16. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Update on Open Cases, Including the Cemetery Case in Which the Board is a Co-Complainant
 - b. Monitoring Report
 - i) Ben Barbour
 - c. Case Closings
 - d. Apprentice Applications
 - i) Curtis Benjamin
 - e. Pending Applications
 - f. Examination Issues (if any)
 - g. Deliberation on Proposed Disciplinary Actions that May Be Submitted to the Board After Printing of Agenda
 - h. Deliberation on Proposed Stipulations
17. RECONVENE TO OPEN SESSION
18. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
19. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.